

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA  
-v-

JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT

CASE NUMBER: CR-03-1368 (ARR)  
ANTHONY V. LOMBARDINO, ESQ  
101-05 LEFFERTS BOULEVARD, SUITE 207  
RICHMOND HILL, NEW YORK 11419  
Defendant's Attorney & Address

RICHARD PITCHER

THE DEFENDANT:

XXX was found guilty on counts one & two of the superseding indictment a plea of not guilty.

Accordingly, the defendant is ADJUDGED guilty of such count(s), which involve the following offenses:

TITLE & SECTION	NATURE & OFFENSE	COUNT NUMBER(S)
21 USC 952(a), 963, 960(a)(1) & 960(b)(1)(B)	CONSPIRACY TO IMPORT AT LEAST FIVE KILOGRAMS OF COCAINE.	ONE (1)
21 USC 846, 841(a)(1) & 841(b)(1)(A)	CONSPIRACY TO DISTRIBUTE & POSSESS WITH INTENT TO DISTRIBUTE AT LEAST FIVE KILOGRAMS OF COCAINE.	TWO (2)

The defendant is sentenced as provided in pages 2 through of this Judgment.  
The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) and is discharged as to such count(s).

XXX Remaining counts are dismissed on the motion of the United States.

XXX It is ordered that the defendant shall pay to the United States a special assessment of \$200.00 which shall be due XXX immediately as follows:

It is further ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec # NONE

Defendant's Date of Birth 8/1/65

Defendant's Mailing Address:

2801 DOVER STREET

PISCATAWAY, NEW JERSEY 08854

Defendant's Residence Address:

( SAME AS ABOVE )

APRIL 12, 2006  
Date of Imposition of Sentence

ALBYNE R. ROSS, U.S.D.J.

APRIL 12, 2006  
Date

A TRUE COPY ATTEST  
Date: ROBERT C. HEINEMANN  
CLERK OF COURT

By: DEPUTY CLERK

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of one hundred twenty (120) months. On both counts of the superseding indictment, to run concurrently.

XXX The Court makes the following recommendations to the Bureau of Prisons:  
THAT THE DEFT BE HOUSED AT THE FORT DIX OR ALLENWOOD FACILITY.

\_\_\_\_\_ The defendant is remanded to the custody of the United States Marshal.  
\_\_\_\_\_ The defendant shall surrender to the United States Marshal for this district,

\_\_\_\_\_ at \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_.  
\_\_\_\_\_ as notified by the Marshal.

\_\_\_\_\_ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

\_\_\_\_\_ before 12:00 noon on \_\_\_\_\_.  
\_\_\_\_\_ as notified by the United States Marshal.  
\_\_\_\_\_ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal  
By \_\_\_\_\_

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#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of five (5) years.

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- 1) IF EXCLUDED; DEFT SHALL NOT RE-ENTER THE UNITED STATES ILLEGALLY.
- 2) DEFT SHALL NOT POSSESS ANY FIREARMS.

— The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

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FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ 200.00, consisting of a fine of \$ N/A and a special assessment of \$ 200.00.

— These amounts are the totals of the fines and assessments imposed on individual counts, as follows:

This sum shall be paid — immediately  
— as follows:

~~XXX~~ The Court has determined that the defendant does not have the ability to pay any fines, cost of confinement or supervision.

- The interest requirement is waived.
- The interest requirement is modified as follows:

1           THE COURT: There are two guidelines issues  
2 remaining in this case; first the base offense level of the  
3 offense based on the amount of narcotics the defendant  
4 reasonably understood to be the subject of the conspiracy; and  
5 second, whether the defendant should be subject to an  
6 aggravating role enhancement.

7           As to the first issue, the base offense level, I am  
8 persuaded by a review of the trial evidence that the  
9 government is correct that the evidence establishes by a  
10 preponderance that the defendant reasonably understood and  
11 foresaw that the intended amount of narcotics to be imported  
12 and distributed exceeded 50 kilograms of cocaine resulting  
13 under the guidelines in a base offense level of 36.

14           This is so notwithstanding the fact that as the  
15 government acknowledges, no specific narcotics seizure has  
16 been linked to the defendant's involvement. I reach this  
17 conclusion based in part on the following evidence. Although  
18 there is no evidence that Mr. Pitcher was himself a party to  
19 Lall's 2002 importations of cocaine with Sandy, Kenny Hall and  
20 Cleveland Green on Universal Airlines from Trinidad and  
21 Guyana, these importations shed light on Mr. Pitcher's  
22 understanding of the amounts of cocaine intended to be  
23 imported in connection with Lall's 2003 schemes in which the  
24 defendant clearly participated.

25           Based upon an October 2002 seizure of more than

1 50 kilograms of cocaine coupled with other evidence presented,  
2 it is inferable that the prior five importations in this  
3 scheme also involved cocaine and may also have involved like  
4 quantities of that drug.

5 In May of the following year, 2003, when Lall told  
6 Sandy of his intent to recommence these cocaine importations,  
7 Pitcher's tape recorded conversations with Lall make clear  
8 that he too was by then a member of the conspiracy functioning  
9 as a liaison between Lall and his suppliers in Guyana and  
10 Trinidad.

11 In those tape recorded conversations defendant and  
12 Lall discuss various methods to be used in importing the  
13 cocaine, the same methods clearly identified in earlier  
14 conversations enabling importation of 50 to more than  
15 150 kilograms of cocaine at one time.

16 Similarly, in August-September of 2003, after  
17 Williams on behalf of Lall enlisted Dennis to import cocaine  
18 from Trinidad and Guyana via North American Airlines, Lall's  
19 contemporaneous tape recorded telephone conversations with  
20 Pitcher established that Pitcher again functioned as a liaison  
21 between Lall and the suppliers and conversed with Lall about  
22 methods to be used in importations contemplating shipments of  
23 multiple kilograms. Audio taped evidence also established  
24 that Lall and Pitcher explored other routes, sources and  
25 airlines for future importations including drugs from Peru via

1 Lan Chile and from Trinidad via Miami Air.

2 Also strongly probative of Pitcher's understanding  
3 that the importation conspiracy with Lall involved more than  
4 50 kilograms of cocaine was Government's Exhibit 38, a list of  
5 source countries, routes, airlines and methods of importation  
6 believed to have been written by Lall and found in Pitcher's  
7 car.

8 The methods of importation identified on the list  
9 "pallet or back wall or box in the middle," were all as  
10 established by other evidence used to impart large quantities  
11 of narcotics.

12 All of the above evidence viewed together with  
13 defendant's admissions at his arrest that he functioned as  
14 Lall's contact with the drug suppliers and took part in  
15 subsequent drug distributions compels the conclusion that as  
16 the government argues, Pitcher foresaw that his importation  
17 and distribution conspiracy with Lall and others encompassed  
18 at least 50 kilograms of cocaine.

19 Under the advisory guidelines, the defendant's base  
20 offense level is 36. On the other hand, I find the record  
21 evidence insufficient to support any role enhancement. The  
22 evidence makes clear that, as defendant himself admitted, he  
23 functioned as a liaison between Lall and Lall's suppliers.  
24 The evidence established his role to be that of a contact  
25 person. He communicated Lall's inquiries and directives to

1 the supplies and communicated the suppliers' responses to  
2 Lall. Nothing in the record suggests that defendant ever  
3 enlisted a supplier. Indeed, nothing disputed defendant's  
4 admission that it was actually a supplier who introduced  
5 defendant to Lall.

6           Although the tape recordings make clear that Pitcher  
7 actively schemed with Lall regarding the planning of the  
8 shipments, there is no suggestion in any conversation that  
9 defendant in any way functioned as a decision-maker or that he  
10 recruited any coconspirator or that he managed or supervised  
11 any other person. There is no suggestion that he exercised  
12 any control over any coconspirator or any aspect of the  
13 scheme. Absent such evidence, there can be no basis for a  
14 role enhancement.

15           Apparently aware of the weakness of its argument  
16 that the defendant functioned as a manager or supervisor, the  
17 government urges in the alternative that I upwardly depart  
18 because the defendant "nonetheless, exercised management  
19 responsibilities over property, assets or activities of a  
20 criminal organization". But just as there is no evidence that  
21 defendant exercised control over or directed any  
22 coconspirators, there is also no evidence that he exercised  
23 management responsibilities over the property, assets or  
24 activities of the conspiracy.

25           Notably, too, there is no evidence of what, if any,

1 compensation defendant earned for his participation and there  
2 is certainly no evidence that he had a proprietary interest in  
3 the narcotics that were the subject of the scheme.

4 In light of these facts, no role enhancement is  
5 warranted under 3B1.1 notwithstanding the significance of  
6 defendant's role in transmitting information back and forth  
7 between Lall and Lall's suppliers, notwithstanding defendant's  
8 demonstrated interest in assisting Lall in finding new  
9 airlines and importation routes, and notwithstanding the  
10 evidence that the defendant was fully aware of the nature and  
11 scope of the criminal enterprise.

12 I therefore calculate defendant's advisory  
13 guidelines as follows: A base offense level of 36, a  
14 deduction of two levels for the safety valve resulting in a  
15 level 34, criminal history category one, carrying a range of  
16 imprisonment under the advisory guidelines of 151 to 188  
17 months.

18 MR. D'ALESSANDRO: Your Honor, I'm sorry to  
19 interrupt. The government has been constrained in its  
20 sentencing submissions because we were operating that there  
21 was going to be no application for the safety valve.

22 Now that they are making the application, the  
23 government should be able to provide the Court with a record  
24 of the defendant's safety valve statements.

25 THE COURT: That's why I tried to clarify that

1 before.

2 MR. D'ALESSANDRO: But there was never a question as  
3 to whether or not if there was no role enhancement, he could  
4 qualify. He clearly met with the government. That was one of  
5 the things we were operating under at trial.

6 In conversations with defense counsel, it was made  
7 clear that he is not applying for safety valve. Now that they  
8 are making the -- so I couldn't refer to it in the statements  
9 and I put it in as a footnote to the letter that I can't  
10 provide the Court with direct evidence as to amounts of drugs  
11 or anything else.

12 Admittedly, I haven't looked at the safety valve  
13 proffer in some time. There may be nothing in there that  
14 alters the Court's ultimate decision in the matter, but if we  
15 are going to make a decision based on what is in fact part of  
16 the record --

17 THE COURT: Let me ask Mr. Lombardino, do you want  
18 it or don't you want it? If we do it, I think Mr.  
19 D'Alessandro is right.

20 MR. LOMBARDINO: I do too, your Honor, that's why I  
21 thought I made it clear in the beginning that I was not  
22 seeking the safety valve.

23 Your Honor propounded a question --

24 THE COURT: I guess I'm asking you now. I agree  
25 with Mr. D'Alessandro that if I give him the safety valve, he

1 is entitled to tell me what was in the proffer. So my  
2 question to you is: Which way do you and your client want to  
3 go?

4 MR. LOMBARDINO: As I've stated all along, then I  
5 have to restrain from asking for that because I think it would  
6 be more harmful to my clients.

7 THE COURT: That is fine.

8 Let me adjust that and say that he is a base offense  
9 level of 36, carrying an advisory guideline of 188 to 235  
10 months.

11 As required by Section 3553(a), I have considered  
12 the advisory guidelines. The nature and circumstances of the  
13 offense have already been addressed. The crime is a very  
14 serious one, though the nature and extent of defendant's  
15 participation does not appear to exacerbate the seriousness of  
16 his offense.

17 The conspiracy was conducted without weapons or  
18 violence and unlike many of his coconspirators, the defendant  
19 who is not an airport employee did not make use of his  
20 position in carrying out the crime.

21 Turning to the history and characteristics of the  
22 defendant, Mr. Pitcher is a 40 year old illegal alien from  
23 Trinidad and Tobago. He and his girlfriend have four children  
24 ages 17 to 6, all of whom are in school. The defendant's  
25 girlfriend and sister together purchased a home in New Jersey

1 where his family now lives.

2 Prior to defendant's arrest, he financially  
3 supported his girlfriend and their four children. The  
4 defendant's girlfriend now works as a sales representative  
5 earning \$33,000 gross per year.

6 Although defendant's girlfriend is employed, her  
7 income is noted as not great and imposition of a very lengthy  
8 period of incarceration on defendant will no doubt pose  
9 significant financial and emotional strain on her and their  
10 children as documented in defendant's sentencing memorandum.

11 Defendant has no prior convictions and in fact has  
12 never before had a brush with the law. In order to support  
13 his family, he has maintained a steady employment history as a  
14 factory worker, a car salesman, a clothing merchant and most  
15 recently a steam pipefitter. As an illegal alien, he will  
16 unquestionably be deported to Trinidad upon his release from  
17 incarceration.

18 Given all of the factors pertaining to the defendant  
19 and his offenses, I believe that a sentence of 120 months  
20 imprisonment which is the statutory mandatory minimum is of  
21 ample severity to accomplish the goals of sentencing  
22 enumerated in the statute.

23 A sentence of 10 years is in my view extremely  
24 severe, thus insuring just punishment for defendant's serious  
25 offenses. It also serves the goal of both specific and

1 general deterrence and particularly in view of defendant's  
2 inevitable deportation insures the safety of the public and  
3 provides sufficient assurance against recidivism.

4 Accordingly, on counts one and two, I sentence the  
5 defendant to the custody of the Attorney General for a period  
6 of 120 months to run concurrently, to be followed by a five  
7 year period of supervised release with special conditions that  
8 if deported, he not illegally reenter the United States and I  
9 prohibit the possession of a firearm.

10 I make a finding that he is unable to pay a fine but  
11 I will impose the mandatory 200-dollar special assessment.

12 Mr. Pitcher, as you know, you may appeal both the  
13 conviction and the sentence and notice of appeal must be filed  
14 within 10 days.

15 Mr. Lombardino, are you retained?

16 MR. LOMBARDINO: I am, your Honor, but he has  
17 retained appellate counsel. He has retained appellate  
18 counsel.

19 THE COURT: You have already retained appellate  
20 counsel?

21 THE DEFENDANT: Yes.

22 THE COURT: Because I was going to tell you if you  
23 couldn't afford it, the Court would appoint someone to  
24 represent you on appeal.

25 THE DEFENDANT: I spoke to a lawyer and she told me

1 that she would do it.

2 THE COURT: It's up to you. If you can afford it,  
3 that is fine. If you couldn't afford it, the Court would  
4 appoint a lawyer for you.

5 The application will be made. I don't appoint the  
6 lawyer. It's the Court of Appeals that does it but if that  
7 were the case, if you qualified financially, if you qualified  
8 financially for the appointment of counsel, and I don't know  
9 if you do, you and Mr. Lombardino have a better idea of that,  
10 you would have to fill out a financial affidavit and  
11 undoubtedly the Court of Appeals would make a determination  
12 about your financial eligibility and if so, it would appoint a  
13 lawyer to represent you.

14 You don't get a free lawyer unless you can't afford  
15 it.

16 Okay?

17 Mr. Lombardino, have you thought about a designation  
18 for Mr. Pitcher?

19 MR. LOMBARDINO: I have thought about a designation.  
20 I was hoping your Honor would suggest somewhere in Allenwood.  
21 I think that is the closest, or Fort Dix. I would say Fort  
22 Dix if that is possible.

23 THE COURT: I will recommend Fort Dix or if that is  
24 not possible, Allenwood or someplace as close as possible to  
25 his family in New Jersey.

1           MR. D'ALESSANDRO: Your Honor, the defendant was  
2 convicted of a superseding indictment. There were no  
3 outstanding counts as to that but as to all underlying  
4 indictments, we would move that they be dismissed.

5           THE COURT: Granted.

6           (Matter concluded.)  
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